



Enviro Energy International Holdings Limited

環能國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1102)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The updated information of members of the Board of Directors (“Board”) of Enviro Energy International Holdings Limited is set out below.

Board of Directors

Executive Directors

Mr. Li Gang (*Chairman*)

Mr. Pan Lihui

Mr. Jiang Senlin

Independent Non-executive Directors

Mr. Zhong Jian

Mr. Tan Xiangyi

Mr. Liu Qin

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Li Gang			
Mr. Pan Lihui		M	M
Mr. Jiang Senlin			
Mr. Zhong Jian	M	M	C
Mr. Tan Xiangyi	M	C	M
Mr. Liu Qin	C		

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 5 March 2023